

FRANKLIN COUNTY BOARD OF COMMISSIONERS
GENERAL SESSION AGENDA
OCTOBER 11, 2005

Pledge of Allegiance

Ceremonial Resolution in recognition of Hispanic Heritage Month in Franklin County

Approval of Minutes of October 4, 2005, General Session

1. PURCHASING

Resolution No. 799-05

Resolution approving purchases for various Franklin County Agencies
(Purchasing) (\$885,537.16)

2. OFFICE ON AGING

Resolution No. 800-05

Resolution authorizing a consent to assignment agreement with Active
Day OH, Inc. (Office on Aging)

3. SHERIFF

Resolution No. 801-05

Resolution authorizing a renewal contract with Leo Meyers, Inc. for the
purchase of ninety-two (92) various civilian uniform items for the period
November 2, 2005 through November 1, 2006
(Sheriff) (Annual estimate \$18,925)

Resolution No. 802-05

Resolution authorizing a contract with American Bus and Accessories
for the purchase of a high top handicapped equipped van with
wheelchair lift for the period September 27, 2005 through September
26, 2006 (Sheriff) (One year estimate \$36,904)

4. MUNICIPAL COURT

Resolution No. 803-05

Resolution authorizing a transfer of appropriations for Franklin County to pay for Municipal Court bailiffs (Municipal Court) (\$235,556)

5. DEVELOPMENT

Resolution No. 804-05

Resolution to adjust the boundaries of Perry Township and the City of Upper Arlington (Case # BC 01-05) (Development)

Resolution No. 805-05

Resolution fixing time and place of public hearing on amendment to the zoning resolutions and maps of Franklin County, Ohio fixed for Tuesday, October 18, 2005 at 10:00 am (Case # ZON-05-08) (Development)

Resolution No. 806-05

Fixing resolution to set date and time to review a petition to annex 0.84 +/- acres from Franklin Township to the City of Columbus, Ohio by Charles and Bessie Lang. Fixed for Tuesday, October 18, 2005 at 9:00 am (Case # ANX-EXP2-32-05) (Development)

Resolution No. 807-05

Fixing resolution to set date and time to review a petition to annex 3.549 +/- acres from Plain Township to the City of Columbus, Ohio by Joel and Tina Gundlach and Rhonda and Christopher Skaggs. Fixed for Tuesday, October 18, 2005 at 9:00 am (Case # ANX-EXP2-33-05) (Development)

Resolution No. 808-05

Fixing resolution to set date and time to review a petition to annex 2.83 +/- acres from Plain Township to the City of Columbus, Ohio by the New Albany Company. Fixed for Tuesday, October 18, 2005 at 9:00 am (Case # ANX-EXP2-34-05) (Development)

JOURNALIZATIONS

6. JOB AND FAMILY SERVICES

Resolution No. 809-05

Resolution amending purchase of service agreement for quality child care services for the time period of January 26, 2005 through December 31, 2005 (Job and Family Services) (\$440,429.20 amended contract total, increase of \$134,191)

7. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 810-05

**Resolution approving personnel actions
(Dept. of Human Resources)**

Resolution No. 811-05

**Resolution approving Child Support Enforcement personnel actions
(Dept. of Human Resources)**

8. COMMUNITY AND ECONOMIC DEVELOPMENT

Resolution No. 812-05

**Resolution authorizing the Board of Franklin County Commissioners to
sign the attached Subordination agreement instrument (Community &
Economic Development) (Jennifer Nicole Amanda Ballard)**

Resolution No. 813-05

**Resolution authorizing the Board of Franklin County Commissioners to
sign the attached Satisfaction of Mortgage instrument (Community &
Economic Development) (Ruth E. Wellnitz; Elaine Decker and
Bryan D. Wolfe)**

Resolution No. 814-05

**Resolution authorizing the Board of Franklin County Commissioners to
execute a funding agreement between the Board and Clinton Township
to assist with improvement of storm drainage and 1070 lineal feet of
roadway repair and replacement along Elmore Avenue between
Cleveland Avenue and Brandon Streets, for the period October 1, 2005
to December 31, 2005 (Community and Economic Development)
(\$101,966)**

Resolution No. 815-05

**Resolution awarding a funding agreement between the Board of
Franklin County Commissioners and the Columbus Housing
Partnership, Inc. to provide affordable housing services - down payment
assistance through the use of CDBG, Home and American Dream down
payment assistance program funds (Community and Economic
Development) (\$186,000)**

9. COMMISSIONERS

Resolution No. 816-05

**Resolution with respect to issuance of County of Franklin, Ohio
refunding revenue bonds (Trinity Health Credit Group), Series 2005A
and variable rate revenue bonds (Trinity Health Credit Group) Series
2005B (Commissioners)**

Resolution No. 817-05

Resolution authorizing receipt of the FY 2005 Juvenile Justice and Delinquency prevention Title II Block and Administrative Awards (Commissioners) (\$283,413)

Resolution No. 818-05

Resolution authorizing contracts for services and subgrant awards for FY 2005 Title II Juvenile Justice Delinquency Prevention Project awards (Commissioners) (\$263,413)

Resolution No. 819-05

Resolution designating Kathy Crandall to act as the Franklin County Board of Commissioners agent for the Public Assistance Grant program (Commissioners)

Resolution No. 820-05

Resolution authorizing a purchase of building and grounds (Commissioners) (\$11,092,000)

Resolution No. 821-05

Resolution establishing ethics policies and procedures for employees of the Franklin County Board of Commissioners (Commissioners)

FRANKLIN COUNTY BOARD OF COMMISSIONERS

SUPPLEMENTAL AGENDA

October 11, 2005

1. COMMISSIONERS

Resolution No. 822-05

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local Emergency Planning Committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) for a two-year term, from August 14, 2005 through August 15, 2007 (Commissioners)